

Wednesday - September 13th 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, September 13th 1939 at 10:10 a.m.

Present: Cmr. Fraser, R. Bolton, F. J. Russell, W. P. Philps, Dr. Sager, Dr. Fraser, A. C. Bell, J. G. Mill, Thos. Corbett E. L. Rimmer and C. B. Brown.

Ordered: "That the minutes of the meeting of September 6th inst. be adopted as written and confirmed."

The North Burnaby Public Library Assn. wrote thanking the Commissioner for the grant from the Municipality for their building fund in connection with the new library building.

Ordered: "That the letter be received and filed."

the District Commissioner, Boy Scouts Assn. wrote offering the services of the Boy Scouts in the performance of public duties in any capacity compatible with fundamental principles of scouting, during the present national emergency.

Ordered: "That the letter be received and filed and that the District Cmr. be added to the Civilian Committee in connection with the Health Board."

The Treasurer submitted recommendations that Allowances be made under Section 293 of the Municipal Act as follows:

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|---|-------------------------|--------|
| Lot 8, S.D. 2, Blk. 35-37, 52-54, D.L. 98 to J. H. Edwards | | |
| 1937 Penalty \$4.28 | 1937 Interest \$4.32 | \$8.60 |
| Lots 2, 3E ² , Blk. "A", D.L. 149SE ² to M. McLaurin | | |
| 2, Delin. Penalty \$24.83 | Delin. Interest \$25.17 | 50.00 |
| 3E ² Delin. Penalty \$11.18 | Delin. Interest \$11.82 | 23.00 |
| Lot 9, Block 10, D.L. 97 to A. B. Stevenson | | |
| 1937 Penalty \$7.25 | 1937 Interest \$7.25 | 14.50 |
| Lot 10, S.D. 1, Blk. 35-37, 52-54, D.L. 98 to J. J. Timbers | | |
| 1937 Penalty \$6.94 | 1937 Interest \$6.96 | 11.90 |
| Lots 21, 22, Blk. 16, D.L. 29 to Wm. R. Barclay | | |
| 21. 1937 Penalty \$.99 | 1937 Interest \$.99 | 1.98 |
| 22. 1937 Penalty \$4.72 | 1937 Interest \$4.73 | 9.45 |
| Lot "B" N. Pt., Blk. 15, D.L. 93 to A. MacDonald | | |
| 1937 Penalty \$2.85 | 1937 Interest \$2.85 | 5.70 |
| Lot 157, D.L. 92 to E. J. Ewen | | |
| 1937 Penalty \$6.96 | 1937 Interest \$5.34 | 12.30 |
| Lot 14, S.D. 31-33, Blk. 1-3, D.L. 95N. to H. L. W. Tupper | | |
| 1937 Penalty \$7.41 | 1937 Interest \$7.44 | 14.85 |
| Lot "B" W ² , Blk. 6, D.L. 27 to J. Cochran | | |
| 1937 Penalty \$7.64 | 1937 Interest \$7.54 | 15.08 |
| Lot 50, Block 18, D.L. 27 to H. C. Radford | | |
| 1937 Penalty \$2.73 | 1937 Interest \$2.73 | 5.46 |
| Lot 10, Block 6, D.L. 28S to G. B. Pittendrigh | | |
| 1937 Penalty \$5.03 | 1937 Interest \$5.03 | |
| 1938 Penalty \$5.03 | 1938 Interest \$1.70 | 16.79 |
| Lot 24, Block 13, D.L. 122 to H. B. Flett | | |
| 1937 Penalty \$2.39 | 1937 Interest \$2.39 | 4.78 |
| Lot 3, Block 62, D.L. 188 to G. T. Goodwin | | |
| 1937 Penalty \$.91 | 1937 Interest \$.91 | 1.82 |
| Lot 18, Block 6, D.L. 116/186 to H. L. Shillingford | | |
| 1938 Penalty \$11.50 | 1938 Interest \$5.04 | 16.54 |
| Lot 8, Block 14, D.L. 116S ² to Thos. Scurr | | |
| 1937 Penalty \$2.54 | 1937 Interest \$2.54 | 5.08 |
| Lot 12, Block 10, D.L. 116/186 to Wm. Terry | | |
| 1937 Penalty \$8.00 | 1937 Interest \$8.00 | 16.00 |
| Lot 22, Block 19, D.L. 121 to S. H. Hawkins | | |
| 1937 Penalty \$3.90 | 1937 Interest \$3.90 | 7.80 |
| Lot 3, Block 16, D.L. 186 to J. F. Joyce | | |
| 1938 Penalty \$11.73 | 1938 Interest \$5.70 | 17.43 |
| Lot 32, Block 11, D.L. 187 to W. H. Andrew | | |
| 1936 Penalty \$3.06 | 1936 Interest \$3.00 | 6.06 |
| Lot 33, Blk. 30, D.L. 187 to O. Dinsdale | | |
| 1937 Penalty \$3.52 | 1937 Interest \$3.52 | 7.04 |
| Lot 4, Blk. 10, D.L. 79s to Doug. S. Pallen | | |
| 1937 Penalty \$4.08 | 1937 Interest \$4.08 | 8.16 |
| Lot "A", Blk. 31/32, D.L. 35 to Elmer Evans | | |
| 1939 Penalty \$5.70 | | 5.70 |
| Lot 26, Block 55/58, D.L. 33 to Jas. McLean | | |
| 1938 Penalty \$4.90 | 1938 Interest \$1.62 | 6.52 |
| Lot 10, Blk. 6, D.L. 94N. to J. P. Cain | | |
| 1938 Penalty \$6.56 | 1938 Interest \$2.16 | 8.72 |
| Lot 1N ² , Blk. 42, D.L. 35 to C. G. Padgham | | |
| 1937 Penalty \$5.24 | 1937 Interest \$5.22 | 10.46 |
| Lot 7W ² , Blk. 45/46, D.L. 35 to F. Kenning | | |
| 1937 Penalty \$3.12 | 1937 Interest \$3.06 | 6.18 |
| Lot 10, Blk. 4, D.L. 38 to Richard Allen | | |
| 1935 Penalty \$3.81 | 1935 Interest \$5.23 | 9.04 |
| Lots 1E ² , 2E ² , 2W ² , Blk. 23, D.L. 69 to E. Beech | | |
| 1E ² . 1937 Penalty \$.70 | 1937 Interest \$.68 | 1.38 |
| 2E ² . 1937 Penalty \$2.26 | 1937 Interest \$2.00 | 4.26 |
| 2W ² . 1937 Penalty \$.78 | 1937 Interest \$.76 | 1.54 |

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| Lot 8, Block 27, D.L. 117E ¹ to Clive A. Wirth | | |
| 1937 Penalty \$3.24 | 1938 Interest \$2.90 | \$6.14 |
| Lot 6, Block 65, D.L. 189 to L. Bradley | | |
| 1935 Penalty \$1.82 | 1935 Interest \$1.20 | |
| 1936 Penalty \$3.45 | 1936 Interest \$1.52 | |
| 1937 Penalty \$2.42 | Int. on Redem. \$9.20 | 19.61 |
| Lot 12, Blk. 1, D.L. 151/3 to Harry King | | |
| 1937 Penalty \$6.92 | 1937 Interest \$6.84 | |
| 1938 Penalty \$6.92 | 1938 Interest \$2.28 | |
| 1939 Penalty \$4.44 | | 27.40 |

Ordered: "That the recommendations of the Treasurer be and are hereby adopted."

The Treasurer submitted a list of returned soldiers and recommended that they be granted an extension of one year to pay their delinquent taxes as provided under Section 293 of the Municipal Act.

Ordered: "That the recommendation of the Treasurer be adopted."

The Engineer submitted Estimates of Work as follows:

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|------------------------|------------|
| Board of Works | \$1,725.00 |
| Water Works | 850.00 |
| Water Works Inspectors | 335.00 |
| Property Department | 250.00 |

Ordered: "That Estimates of Work as submitted be approved subject to funds being available."

The Engineer submitted recommendation that B. C. Electric Pole Plans K8800/2440 and 2441 be adopted as follows:

2. K8800/2440 Proposed pole location on Neville Street west of Buller Avenue. Distance from property line to the outside face of pole to be 10' 6"
3. K8800/2441 Proposed pole locations on Percival Street south of Spruce St. Distance from the property line to the outside face of poles to be 7' 6"

Ordered: "That the recommendation of the Engineer be adopted."

H The Engineer submitted recommendation that E. C. E. Power & Gas Co. Gas plan 4203 covering proposed gas main on Burgess St. from apoint 141' north of 14th Avenue northerly 320 feet, be approved. The main is to be laid 13.5 feet west of the east property line of Burgess Street and at a depth of 2' 6" below the centre line of the travelled roadway.

Ordered: "That the recommendation of the Engineer be adopted."

The Engineer submitted Board of Works report for the month of August.

Ordered: "That the report be received and filed."

The Engineer submitted Water Works report for the month of August showing total water consumption as from August 1st to August 28th as 171,168,000 gallons at a cost of \$9,071.90.

Ordered: "That the report be received and filed."

The Treasurer submitted statement showing Receipts for the month of August as \$83,706.96. Payments totalled \$119,121.13.

Ordered: "That the report be received and filed."

The Treasurer submitted Water Works return for the month of August showing total of 7940 live services as at August 31st. Collections totalled \$14,620.36

Ordered: "That the report be received and filed."

The Property Salesman submitted report for the month of August showing sale of nine parcels of land valued at \$4000.00.

Ordered: "That the report be received and filed."

Sargeant Anderson submitted report on operations of the B. C. Police in the Municipality during the month of August.

Ordered: "That the report be received and filed."

The Supervisor of the Fire Department submitted report of the Fire Department showing number of house fires occurring in the Municipality during that month of August.

Ordered: "That the report be received and filed."

The Building Inspector submitted report for the month of August showing comparative figures to August 1938.

Ordered: "That the report be received and filed."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Soldiers' Taxes Extension By-law, 1939."

Ordered: "That the committee do now rise and report the by-law complete without amendment."

Ordered: "That Burnaby Soldiers' Taxes Extension By-law, 1939 be now read a third time."

Ordered: "That Burnaby Soldiers' Taxes Extension By-law do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

The meeting then adjourned.

Confirmed:

Hugh M. Fraser
Commissioner.

Charles B. Brown
Clerk.